

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139654

Entity Name: SILVA TILE INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

1400 GANDY BLVD., #410
ST. PETERSBURG, FL 33702

New Principal Place of Business:

10030 11TH ST N APT#102
ST. PETERSBURG, FL 33716

Current Mailing Address:

1400 GANDY BLVD., #410
ST. PETERSBURG, FL 33702

New Mailing Address:

10030 11TH ST N APT#102
ST. PETERSBURG, FL 33716

FEI Number: 20-3625672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, CLAYSON V
1400 GANDY BLVD., #410
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

SILVA, CLAYSON V
10030 11TH ST N APT#102
ST. PETERSBURG, FL 33716 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVA, CLAYSON V
Address: 1400 GANDY BLVD., #410
City-St-Zip: ST. PETERSBURG, FL 33702

Title: V () Delete
Name: VICENTE, IVALDO
Address: 9931 56 ST N
City-St-Zip: PINELLAS PARK, FL 33782

Title: S () Delete
Name: DIAS, AMANDA
Address: 9931 56 ST N
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVA, CLAYSON V
Address: 10030 11TH ST N #102
City-St-Zip: ST. PETERSBURG, FL 33716

Title: V (X) Change () Addition
Name: VICENTE, IVALDO
Address: 10030 11TH ST N #102
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: S (X) Change () Addition
Name: DIAS, AMANDA
Address: 10030 11TH ST N #102
City-St-Zip: SAINT PETERSBURG, FL 33716

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLAYSON SILVA

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date